



MEETING: CABINET MEMBER - REGENERATION
DATE: Wednesday 7 July 2010
TIME: 10.00 am
VENUE: Town Hall, Bootle (this meeting will be video conferenced to the Town Hall, Southport)

Councillor

DECISION MAKER: Maher
SUBSTITUTE: Fairclough

SPOKESPERSONS: Dorgan Hough

SUBSTITUTES: Pearson Sumner

COMMITTEE OFFICER: Olaf Hansen Committee Clerk
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The Cabinet is responsible for making what are known as Key Decisions, which will be notified on the Forward Plan. Items marked with an * on the agenda involve Key Decisions

A key decision, as defined in the Council's Constitution, is: -

- any Executive decision that is not in the Annual Revenue Budget and Capital Programme approved by the Council and which requires a gross budget expenditure, saving or virement of more than £100,000 or more than 2% of a Departmental budget, whichever is the greater
- any Executive decision where the outcome will have a significant impact on a significant number of people living or working in two or more Wards

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

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AGENDA

Items marked with an * involve key decisions

<u>Item No.</u>	<u>Subject/Author(s)</u>	<u>Wards Affected</u>
1.	Apologies for absence	
2.	Declarations of Interest Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.	
3.	Minutes of the meeting held on 9 June, 2010	(Pages 5 - 12)
4.	Plugged-In-Places Programme - A Sub-Regional Bid To Introduce Electric Car Charging Points Report of the Planning and Economic Development Director	All Wards; (Pages 13 - 20)
5.	Carbon Reduction Commitment Scheme Joint report of the Neighbourhoods and Investment Programmes Director and the Interim Head of Corporate Finance and ICT Strategy	All Wards; (Pages 21 - 32)
6.	Climate Change Local Area Support Programme (CLASP) - Building The Adaptive Capacity Of Sefton's Businesses Project Joint Report of the Planning and Economic Development Director and the Environmental and Technical Services Director	All Wards; (Pages 33 - 38)
7.	Priority Order of Bids for National Affordable Housing Programme Funding for Affordable Housing in Sefton Report of the Neighbourhoods and Investment Programmes Director	All Wards; (Pages 39 - 46)

8. Exclusion of Press and Public

To consider passing the following resolution:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

**9. OVH Empty Property & training scheme
FINAL -FD449**

Park

(Pages 47 - 52)

Report of the Neighbourhoods and Investment Programmes Director